



Select Board Meeting and Goal Setting Workshop

Thursday, September 3, 2020 6:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

- I. Call to Order – 6:00 P.M.
- II. Opening Ceremonies
 - A. Moment of Silence/Pledge of Allegiance
- III. Regular Business of the Board
 - A. Gift from Comcast (5 minutes)

Board to vote to accept a gift from Comcast of a Wireless Internet truck for Town Meeting.
- IV. Adjourn Regular Meeting
- V. Select Board / Town Manager Goal Setting Workshop
 - A. Goal Setting Workshop

Select Board and Town Manager to discuss 2020-2021 Goals and Objectives.
- VI. Adjourn Goal Setting Workshop

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2020 SEP -1 PM 3:26
TOWN OF ANDOVER, MASS

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45. Members of the public who wish to ask a question on particular agenda items during the regular meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.

Motion for Acceptance of Gift from Comcast

I move that the Board accept on behalf of the Town an in-kind contribution by Comcast Cable of a Wireless on Wheels van offered to help attendees of the Saturday, September 12th Annual Town Meeting to obtain wireless connectivity on personal devices.